

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014372

Entity Name: VERAKEY, LLC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

4708 CAPITAL CIRCLE NW
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

4708 CAPITAL CIRCLE NW
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 27-4835298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASBURY, THOMAS JR.
4708 CAPITAL CIRCLE NW
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ASBURY, THOMAS JR.
Address: 4708 CAPITAL CIRCLE NW
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGR
Name: RUSSELL, JOHN A
Address: 4708 CAPITAL CIRCLE NW
City-St-Zip: TALLAHASSEE, FL 32303

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS ASBURY JR.

MR

04/02/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date